



Bureau of Industry and Security



How to Submit an Application

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How to Submit an Application

How to US Government Processes your License Application Export Clearance Requirements

Managing your Export Compliance

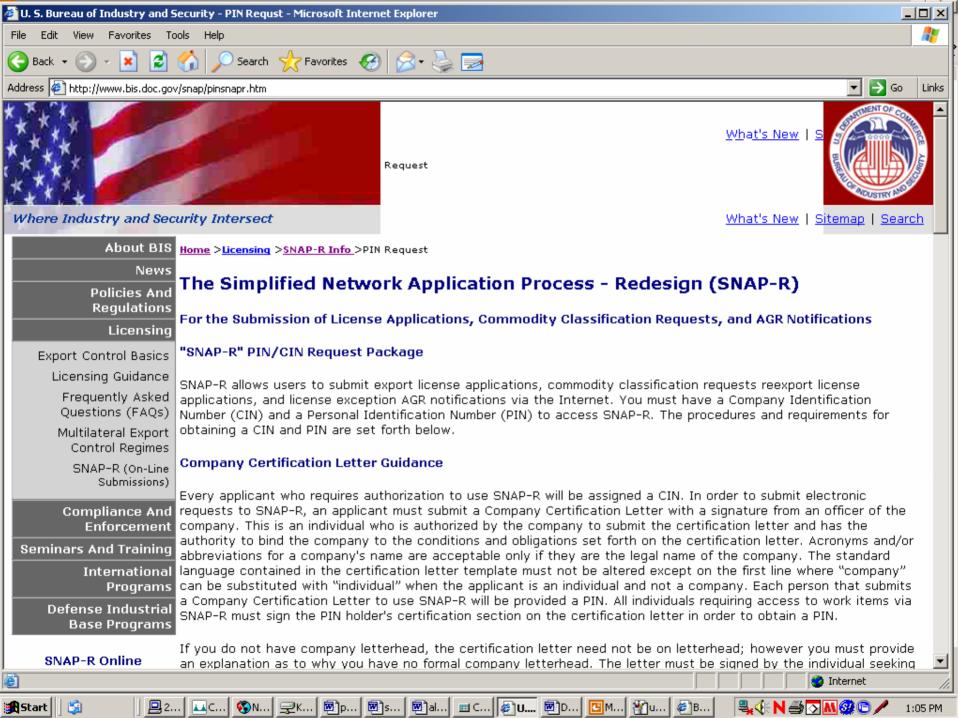




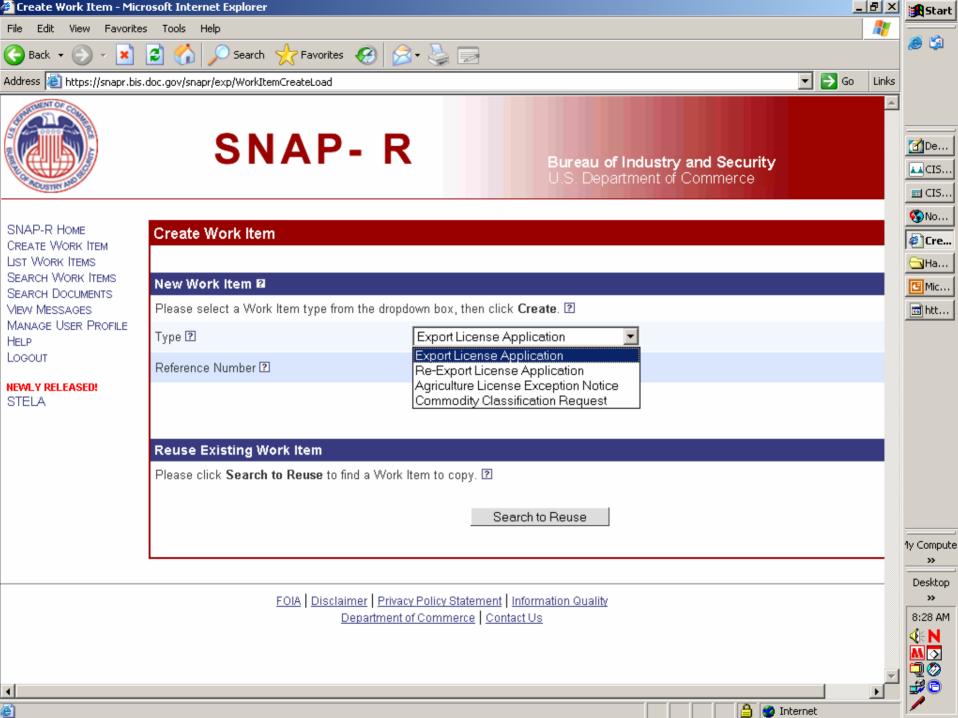
How can I register for SNAP-R?

- Go to the <u>PIN Request</u> page and fill out either the "Company Certification Letter" or "Third Party Certification Letter" if you are a third-party submitter.
- Company certification is required
- Should receive user ID and PIN within 5 to 10 business days.

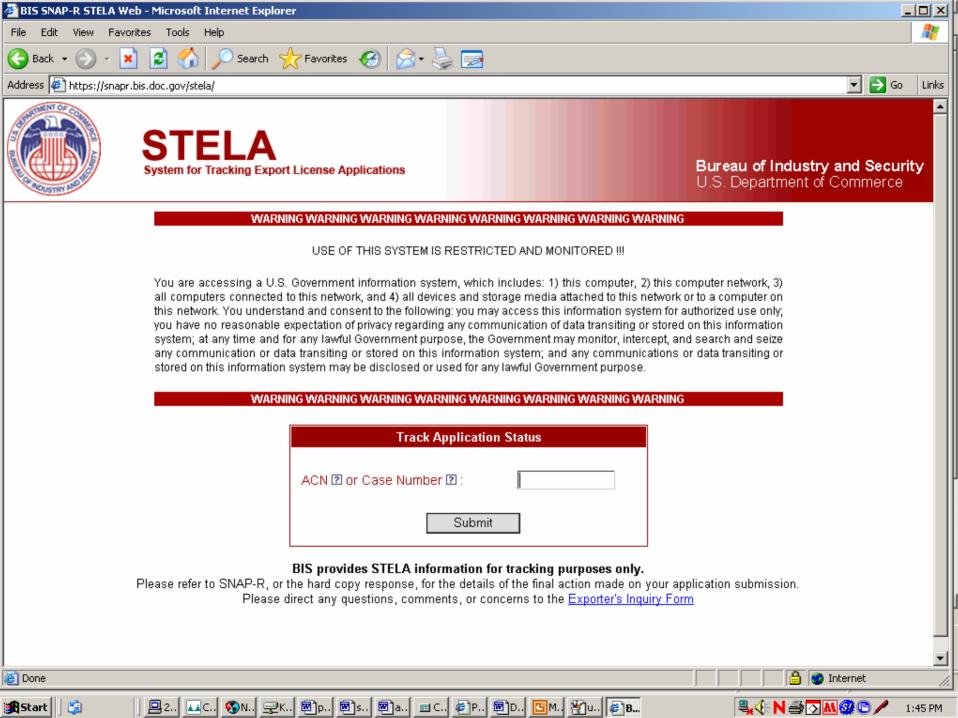
http://www.bis.doc.gov/SNAP/pinsnapr.htm















Summary: How to Submit an Application

- SNAP-R is the mandatory method of submitting an application [with a few exceptions – see § 748.1]
- Only a person in the United States may apply for an <u>export license</u>.
- Persons outside the United States may apply for a <u>commodity classification</u> and a <u>reexport</u> <u>license</u>





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How the U.S. Government Processes Your License Application

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Topics of Discussion

BIS Review

Interagency Review

Escalation Procedure

Final Decision





Initial Review and Technical Analysis

§750.4(c)

- Contact applicant for additional information
- Verify classification
- RWA -Return application if license not required
- Refer to other agencies if required
- HWA Hold without action
- Approve or notify of intent to deny





Interagency Review §750.4(d)

- Review by other agencies or interagency groups
 - DOS, DOD, DOE, DOJ
 - MTEC, SNEC, The Shield
- Recommendation by reviewing agencies
 - Must provide regulatory basis for denials
 - If no response within 30 days, agency deemed to have no objection to BIS decision





Escalation Procedure §750.4(f)

- Operating Committee (OC)
- Advisory Committee on Export Policy (ACEP)
- Export Administration Review Board (EARB)





Final Decision

- Possible Outcomes
 - Return Without Action
 - Approval with Conditions
 - Denial
- Issuance §750.7
 - -Validity period
 - Generally 2 years
 - Extended validity: §750.7(g)





Summary-License Review Process

Step 6: Final Decision

Step 5: Escalation Procedure (if necessary)

Step 4: Conduct Interagency Review

Step 3: Conduct Technical & Policy Review

Step 2: Initial Analysis

Step 1: Submit Application